

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

Date **7 December 2010**
Page **1 of 1**

Announcement no. 18/2010

Alm. Brand Pantebreve A/S – Extraordinary general meeting held on Tuesday 7 December 2010

On Tuesday, 7 December 2010, at 9.30 a.m. an extraordinary general meeting was held in Alm. Brand Pantebreve A/S at the company's address at Midtermolen 7, DK-2100 Copenhagen Ø, Denmark.

Agenda:

1. Election of a new member to the Board of Directors.
2. Resolution proposing that the general meeting authorises the Board of Directors to apply for Alm. Brand Pantebreve A/S' shares to be delisted from NASDAQ OMX Copenhagen A/S.

The Board of Directors' proposal to elect Jens Christian Peterson to the company's Board of Directors was adopted unanimously.

The Board of Directors' proposal to authorise the Board of Directors to apply for the company's shares to be delisted from NASDAQ OMX Copenhagen A/S was adopted unanimously and by all votes.

Please direct any questions regarding the announcement to Bo Chr. Alberg, Chief Executive, on tel. +45 35 47 48 49.

Alm. Brand Pantebreve A/S

Søren Boe Mortensen
Chairman